



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, December 22<sup>nd</sup>, 2015 at 1:30pm in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Jeffres to approve the agenda, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held December 8<sup>th</sup>, 2015, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve payroll and claims submitted for payment for the month of November, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Tim Rowse, VSO, presented with a semi-annual report.

Alma Beland, with Region 26 presented the Board with Interlocal Agreement.

Resolution 2015-31: Authorization Signature for Interlocal Agreement between Region 26 and Garfield County. Motion made by Measner to approve Resolution 2015-31, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2015-32: The Garfield County Treasurer is directed to transfer \$25,000.00 from the Garfield County Inheritance Tax Fund into the County General Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. Motion made by Jeffres to approve Resolution 2015-32, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

JayDee Tetschner presented the Board with a year-end review for Garfield County Weeds.

Chairman Measner directed the meeting to the opening of bids submitted to repair the Library roof. Only one bid was submitted and accepted.

Gary Kinney presented with roads updates.

With no further business, Chairman Measner adjourned the meeting at 2:05 pm.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board